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**WISCONSIN DEPARTMENT OF
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HEARING AND SPEECH EXAMINING BOARD
Room 179A, 1400 E. Washington Avenue, Madison
Contact: Tom Ryan (608-266-8098)

December 1, 2003

7:15 A.M.

CLOSED SESSION – Room 294 D - Conducting examinations of 15 candidates for licensure

1:30 P.M.

CLOSED SESSION – Room 179A - Screening Committee – Screen informal complaints. Joseph Hulwi, Michael Thelen, Alma Peters, Mae Cash and Division of Enforcement Staff.

2:15 P.M.

Room 179A

OPEN SESSION – CALL TO ORDER – ROLL CALL

Approval of Agenda

A. Approval of Minutes of September 8, 2003.

B. Administrative Report

- Term Status of Board Members
- 2004 Board Meeting Dates
- Testimony of Deputy Secretary Mary Schlaefter before the Joint Committee on Audit
- Regulatory Digest - status

Subject Options for Ear Mold Examination

C. Summary Reports on Pending Court Cases, Disciplinary Cases, Administrative Rules and Legislation

Clearinghouse Rule 03-025 (available day of meeting) – Review for Adoption

Update on Consolidated Bill Draft

Presentation of proposed stipulations that may be received in the bureau after mailing of agenda

D. Report on National Council of State Boards of Examiners for Speech Pathology and Audiology (NCSB)

Meeting, October 17-18, 2003 – Gerald Kupperman, Ph.D

E. Request for continuing education approval – Covenant Rehabilitation Services, Milwaukee, ASHA

Convention pediatric and adult swallowing session

F. Distance Education Considerations – Barbara Showers, Ph.D.

G. Informational Items

Application Issues

Continuing Education Course approval applications received in the bureau after mailing of the agenda

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a)); consider closing disciplinary investigation with administrative warning (Wis. Stat. § 19.85 (1) (b), and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1) (f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g))

H. Application Review – Sharyl A. Samargia

I. Application Review – David A. Horn

J. Proposed case closing – 01 HAD 015

Deliberation of proposed stipulations that may be received in the bureau after mailing of agenda

Deliberation of proposed administrative warnings received in the bureau after mailing of agenda

Division of Enforcement – case status report

Review of applications received in the bureau after mailing of agenda

Consulting with legal counsel

Examination Issues

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Granting of license(s)

Voting on items considered or deliberated on in closed session if voting is appropriate

ADJOURNMENT